



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## AGENDA

- 8:30AM** **CALL TO ORDER** by Heidi Scott
- 8:35AM** **CELEBRATIONS** – Dr. Debbie Swensen
- 8:45AM** **PUBLIC COMMENT** (Each Comment Will Be Kept to Less than 3 Minutes)
- 8:45AM** **PRESENTATIONS**
- IB - Marie Steffensen, Hawthorn Academy
  - Audit Report – Ken Jeppeson, Eide Bailly
  - Security - Don Thomason, DAW Technologies
- 10:00AM** **REPORTS**
- Lead Director's Report: Dr. Debbie Swensen
    - Faculty/Staff Leadership
    - School Culture, Instructional Program, Professional Development
    - Safe, Efficient, Effective Learning Environment
    - Family and Community Collaboration (2016-2017 Family Handbook)
    - Political, Social, Economic, Legal and Cultural Context
  - Board Report:
    - Financial Summary – Meggen Pettit
    - CSBBO (Charter School Board Building Officer) – Heidi Scott
- 10:30AM** **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.
- 11:00AM** **CONSENT ITEMS**
- Approve November 11, 2015 Board Meeting Minutes
  - Accept November 11, 2015 Closed Session Affidavit
  - Ratify New Employees: Katie Smith (SJ Kitchen), Jaylynn Merrill (WJ Kitchen), Christine Anderson (WJ Kitchen)
- 11:05AM** **BUSINESS ITEMS** (To be Discussed and/or Voted On)
- Discuss and/or Vote to Approve Amended 2015-2016 Budget
  - Discuss and/or Vote to Approve 2016-2017 School Calendar
  - Discuss and/or Vote to Approve 2016-2017 Student Fees
  - Discuss and/or Vote to Approve Computer Mobile Lab Purchase Not to Exceed \$120K
  - Discuss and/or Vote to Amended Dress Code Policy
  - Discuss and/or Vote to Approve Amended Electronic Meetings Policy
  - Discuss and/or Vote to Approve Innovations Educational Consulting, Inc. Invoice #324 in the Amount of \$33,500

**11:20AM DISCUSSION ITEMS**

- Board Roles and Responsibilities
- Calendaring:
  - Town Hall Meetings: Science Fair 1-18-2016; Anti-Bullying 3-17-2016
  - Board Classroom Visits: W. Jordan 1-13-2016 (11:00-3:00pm), S. Jordan 2-5-2016 (8:45-9:45am)
  - Charter Day on the Hill: 2-3-2016
  - Yearly Board Meeting Dates: 1-13-2016, 3-9-2016, 5-11-2016, 6-8-2016 (Annual)
  - Lead Director Evaluation Date: 3-9-2016, 8:30am

**12:00PM ADJOURN**